

BOARD OF PUBLIC WORKS AND SAFETY
March 13, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 13, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress. Absent were: Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the March 6, 2007 regular meeting.
Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

Ross Road Lift Station Contract B (10/31/2006)

President Murray stated the bids for the Ross Road Lift Station Contract B would remain under advisement.

NEW BUSINESS

Engineering

Change Order #1 – State Road 26 Watermain Relocation Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of Change Order #1 in the amount of \$401,451.51 from Infrastructure Systems, Inc. for the State Road 26 Watermain Relocation Project. Mrs. Bonner explained this project was under agreement with the Indiana Department of Transportation (INDOT) for reimbursement. During the course of the construction of the project the watermain was located at the same location as the power poles, the project had to be stopped and options were considered with INDOT to relocate or hold the power poles. During that process INDOT agreed to compensate the City of Lafayette for any additional costs associated with making the change and/or alignment. The costs associated with that have been submitted to INDOT and they have approved those and in turn issued an adjustment to our contract. Mrs. Bonner stated that this change order would be completely covered by the INDOT revision. President Murray acknowledged the change order exceeds the percentage and requested the minutes reflect Mrs. Bonners statements and stated the change order was the result of unforeseen circumstances. Mr. Henriott stated the project would be delayed another 110 days with a revised completion date of August 2, 2007 as stated in the change order, and inquired if revised date would impact any other projects. Mrs. Bonner stated it will not affect any projects the City has; however, it will impact the State Road 26 widening contract, INDOT and the contractor are currently working on issues as to what sections of the road can be started during this project. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Addendum #3 – Cascada Business Park, Phase One, Section Three, Agreement for Utility Service

Mrs. Bonner presented to the Board and recommended approval of a Agreement for Utility Service for Cascada Business Park, Phase One, Section Three Addendum #3. Mrs. Bonner stated this proposal includes nine (9) lots and Outlot B. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Water Pollution Control

Contract – Wastewater Solutions, Inc.

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a contract in the amount of \$18,075.00 with Wastewater Solution Inc. for annual operator training. The training will be conducted April 17 through April 20, 2007. President Murray asked for upon request of Mr. Henriott that a certificate of liability be submitted for this proposal. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$515,901.58. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

K-9 Retirement

Police Chief Don Roush along with Deputy Chief John Dennis, and Officer Bob Brown announced that Nando, Police Narcotics K-9, would be retiring after five (5) years of service. Chief Roush recognized Officer Brown's service and efforts with Nando and informed the Board that Nando will be residing with Officer Brown and become the families pet. Chief Roush presented Officer Brown a plaque for their work and dedication to the community. The audience applauded. Officer Brown thanked the City of Lafayette and the Lafayette Police Department and stating "It had been a wonderful and enriching five years". President Murray presented a box of milk bones to Nando on behalf of the Board.

Deputy Chief John Dennis presented Officer Brown with a photograph of the current existing K-9 unit and thanked him for his service. The audience applauded.

DEPARTMENT UPDATES

Brad Talley, Water Pollution Control Superintendent, gave the following department update:

- On going projects
 - Elliott Ditch Sewer Repair – Is coming along well, crews should finish the pipe installation in April and by the end of April first of May will divert the flow and have only restoration to complete.
 - Ross Road Lift Station Contract A – The contractor has installed the base slab and is in the process of installing the wall slabs up to the grade level portion of the lift station.
 - Pearl River Lift Station – The contractor has the wall poured and the slabs poured at grade.
 - Williams Street CSO is complete and work is being done on the screening structure in between floods.
 - Tunnel Project – Will be presenting the permission to advertise to the Board next week. Work is anticipated to start in June 2007. The tunnel boring machine is now going into the ground near the Pearl River Lift Station site. It was moved from the original 2nd Street site and the contractor is making modifications to his contract. Mr. Talley will be bringing a change order to the Board to reflect changes. The Pearl River Lift Station and the Tunnel Project are the first step on the Long Term Control Plan. Mr. Talley explained the purpose of these projects is to keep raw sewage from entering the Wabash River. After discussions with IDEM, Mr. Talley anticipates the Long Term

Control Plan to move forward this year and by September 2007 should have an agreement with the State.

Jenny Bonner, Public Works Director, gave the following department update:

- Inspection Staff: - Mrs. Bonner explained, in 2006 Building Inspectors were busy and for the last month of the year there was no inspector and sought to do staff replacement. In 2006 2,007 building inspections were performed along with 2,278 electrical inspections. Early last month three new inspectors were hired. Mrs. Bonner recognized her new staff members, David Redmon, Building Inspector, Steve Fischer, Building Inspector and Robert McKinniss, Electrical Inspector.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:19 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 9, 2007:

13292	Citation Homes	2922 Himalaya Way	Single family residence	\$110,000.00
13293	Citation Homes	3912 Regal Valley Dr	Single family residence	\$120,000.00
13294	Praveen Gucati	140 Frontage Rd	Interior remodel - Tajmahal (separate from	\$0.00
13295	Edward Rose of Indiana	3171-3173-3175 Pheasant Run	Balcony repairs to apt 134	\$960.00
13296	Edward Rose of Indiana	3170-3172 Pheasant Run Dr	Balcony repairs to apt 209	\$960.00
13297	Edward Rose of Indiana	3174-3176-3178 Eagles Way Dr	Balcony repairs to apt 322	\$960.00
13298	Edward Rose of Indiana	3161-3163-3165 Pheasant Run	Balcony repairs to apt 506, 507, 529 &	\$960.00
13299	Edward Rose of Indiana	3091-3093 Pheasant Run Dr	Balcony repairs to apt 610, 633	\$960.00
13300	Edward Rose of Indiana	3081-3083-3085 Pheasant Run	Balcony repairs to apt 736	\$960.00
13301	Edward Rose of Indiana	3069-3071 Pheasant Run Dr	Balcony repairs to apt 811	\$960.00
13302	Edward Rose of Indiana	3070-3072-3074 Pheasant Run	Balcony repairs to apt 1110 & 1111	\$960.00
13303	Ron Whistler	975 Mezzanine Dr	Reader board sign	\$5,900.00
13304	Wal Mart	4205 Commerce Dr	Install tank for used cooking oil	\$6,000.00
13305	Louise Tyra	507 Wabash Ave	Upgrade electric panel	\$750.00
13306	Rogers & Hollands Jewelers	2415 Sagamore Pkwy S	Sign for Rogers & Holland	\$6,000.00
13307	Mental Health Assoc	914 South St	Event sign for open house 4/7	\$25.00
13308	Dave Scott	1400 Britt Farm Dr	Sign for Foxes Den Self Storage	\$1,577.28
13309	Rebecca & Coutland Young	2914 Darby Ln	Upgrade to 200 amps	\$1,000.00
13310	William P Godby Trust	817 Cincinnati St	Change out 100 amp breaker box	\$450.00
13311	Bob Rohrman Auto Group	827 Sagamore Pkwy S	Sign for KIA	\$10,000.00
13312	Jason Abbott	1007 State St	Repair upper rear 4 units (comp of	\$20,000.00
13313	Milestone Contractors	Meijer Ct	Temp electric for construction trailer	\$500.00
13314	Jim Brawner	3200 Longlois Dr	Upgrading 100 amp	\$550.00
13315	Bob Rohrman Auto Group	815 Sagamore Pkwy S	Event sign for KIA promotion 3/7-3/28	\$25.00

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*